

**MACON COUNTY**  
**“COMMITTEE OF THE WHOLE”**  
**MEETING MINUTES**  
**MONDAY, JUNE 1, 2015 at 7:00 P.M.**

Present: Kenneth Witte, Kimmy Warf, Jeff Hughes, Phillip Snow, Todd Gentry, Scott Gammons, Bryan Carter, Benton Bartley, Wendell Jones, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Justin Dyer, Troy Brawner, Bobby Ray King, Don Stevens, Barry King and Shannon Wix

Absent: Mchelle Phillips and Chris Wix

Bryan Carter gave the Invocation.

Mayor, Steve Jones led the Pledge.

Motion #1 by Witte, 2<sup>nd</sup> by Gammons to approve minutes as presented from the 5/18/15 Legislative Body Meeting, 12/16/14 Planning Commission Public Hearing Meeting, 4/21/15 Planning Commission Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Gammons, 2<sup>nd</sup> by Bartley to approve Budget Amendments 1 through 24 ( #1 Other Local Welfare Services – Macon Helps, #2 Building - Staging, #3 Sheriff Department, #4 General Purpose Schools, #5 Juvenile Court, #6 EMS, #7 Sheriff Department, #8 Highway Department, #9 Trustee, #10 Landfill, #11 Property Assessor, #12 County Mayor, #13 County Commission, #14 General Administration Projects, #15 Other Facilities, #16 County Coroner/Medical Examiner, #17 Probation Services, #18 Circuit Clerk, #19 Register of Deeds, #20 Library – Restricted, #21 Library, #22 Animal Control, #23 Disaster Relief – Willette, #24 Other Charges – Worker’s Compensation) and defer to the next meeting.

Motion Carried on Roll Call

Motion #3 by Hesson, 2<sup>nd</sup> by Gammons to approve Resolution #6-30/2015 Highway Department Continued Spending and defer to the next meeting.

Motion Carried

Motion #4 by Hughes, 2<sup>nd</sup> by Brawner to approve Resolution #6-31/2015 General Purpose Schools Continued Spending and defer on to the next meeting.

Motion Carried

Motion #5 by Hesson, 2<sup>nd</sup> by Gammons to approve Resolution #6-32/2015 County General Continued Spending and defer to the next meeting.

Motion Carried

Motion #6 by W. Jones, 2<sup>nd</sup> by B. King to approve Resolution #6-33/2015 June Dairy Month and defer to the next meeting.

Motion Carried

Tony Boles, Director of Macon County Schools, was present to request the County Commission to borrow \$731,020.00 Energy Efficiency Note for an eighty four month loan and be paid back by the General Purpose Schools.

Mr. Boles stated that upgrades were mostly for the Lafayette Elementary School, Macon County Jr. High School and the Macon County High School, but updates would be included for the Fairlane Elementary School, Central Elementary School and the Red Boiling Springs k-12 School. He also mentioned that the Energy savings would be enough to cover the cost of the note payment.

Discussion ensued.

Motion #7 by Gammons, 2<sup>nd</sup> B. King to bring back Resolution #6-34/2015 Energy Efficiency Capital Outlay Note to the next meeting.

Motion Carried on Roll Call

Charles Curtiss, Executive Director with Tennessee County Commissioners Association (TCCA), was present to introduce himself and TCCA. Mr. Curtiss offer TCCA's assistance to the Commissioners and other Elected Officials.

Motion #8 by Hesson, 2<sup>nd</sup> by S. Wix to authorize Mayor Jones to proceed with getting sealed bids for the old Lodge Building and the old Red Boiling Springs Rescue building and bring back to the Legislative Body for approval.

Motion Carried on Roll Call

Mayor Jones mentioned that the Rescue Equipment bids would run in the newspaper for 2 weeks and he would bring them back to the next meeting for approval.

Motion #9 by B. King, 2<sup>nd</sup> by Snow to approve the Codes Enforcement report and defer to the next meeting.

Motion Carried

Motion #10 by W. Jones, 2<sup>nd</sup> by Hesson to approve the Property Assessor report and defer to the next meeting.

Motion Carried

Shannon Wix expressed a concern about large 18 wheelers traveling Drury Ridge.

Bryan Carter informed the committee that someone had been dumping on Hawkins Road. Mayor Jones told the Commissioners there was also a problem with citizens dumping household garbage into the recycling bins. This caused the bins to be rejected at the TMS Recycling Center and then have to be carried to the regular transfer station. Mayor Jones ask the Commissioners to help "police" their Districts to make sure citizens were using the recycling bins properly.

Phillip Snow mentioned that he wanted to bring back pictures to the next meeting of the old Bank building in Red Boiling Springs and show the commission the work that has been done.

Motion #11 by Gammons, 2<sup>nd</sup> by S. Wix to adjourn.

Motion Carried